2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # J01804 1. Entity Name TIMBERLINE PROPERTIES, INC. Principal Place of Business Mailing Address 6123-7 PHILLIPS HWY JACKSONVILLE FL 32216 6123-7 PHILLIPS HWY JACKSONVILLE FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2641367 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEIGHNER, PAUL J. Street Address (P.O. Box Number is Not Acceptable) 2536 ACADIE DR JACKSONVILLE FL 32217 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida i am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable INCITE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP Change ☐ Addition HILE ☐ Delete TITLE U00000288401 STEIGHNER, PAUL J. NAME NAME 04/05/05-80009-001 150.00 2536 ACADIE DR STREET ADDRESS STREET ADDRESS CITY ST-ZIP JACKSONVILLE FL CLTY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STEIGHNER, MICHAEL J NAME NAME STREET ADDRESS 3752 LORENA DR STREET ADDRESS CITY ST-ZIP HILLIARD FL 32046 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TUTLE Defete NAME STRFFT ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change THE Delete DDF Addition NAME NAME STREET ADDRESS STREET ADDRESS CitY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition nuNAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

F SIGNING OFFICER O

SIGNATURE: PAUL J. Stringer SIGNATURE AND TYPES OR PRINTED NAME

FILED

3/31/05 (904) 636-0700